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FM SECSTATE WASHDC  
TO ALL DIPLOMATIC AND CONSULAR POSTS PRIORITY  
NSC WASHDC 0000  
SECDEF WASHDC 0000  
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C O N F I D E N T I A L STATE 374527

INFORM CONSULS

E.O. 12356: DECL: OADR  
TAGS: [ETTC](#) [UNSC](#) [PREL](#) [ETRD](#) [LY](#)  
SUBJECT: UN SECURITY COUNCIL SANCTIONS ON LIBYA

REF: A) USUN 5745 (NOTAL), B) USUN 5922 (NOTAL)

11. (C) SUMMARY AND ACTION REQUEST: AS POSTS ARE AWARE, NEW SANCTIONS AGAINST LIBYA CAME INTO FORCE AT 00:01 EST ON 1 DECEMBER 1993. THESE MEASURES ARE DESIGNED TO BRING TO JUSTICE THE PERPETRATORS OF TERRORIST ATTACKS AGAINST PAN AM 103 AND UTA 772. UNSC RESOLUTION 883 FREEZES CERTAIN LIBYAN ASSETS ON A WORLD-WIDE BASIS AND BANS THE PROVISION OF CERTAIN EQUIPMENT FOR REFINING AND TRANSPORTING OIL. IT TIGHTENS THE INTERNATIONAL AIR EMBARGO AND OTHER MEASURES IMPOSED IN 1992 UNDER UNSC RESOLUTION 748. THE USG HAS MAINTAINED A COMPREHENSIVE FINANCIAL AND TRADE EMBARGO AGAINST LIBYA SINCE 1986 AND IS ALREADY IN FULL COMPLIANCE WITH UNSC RESOLUTION 883. IN ADDITION, THE PRESIDENT INSTRUCTED THE DEPARTMENT OF COMMERCE ON DECEMBER 3 TO BAN THE REEXPORT FROM FOREIGN COUNTRIES TO LIBYA OF U.S.-ORIGIN PRODUCTS COVERED BY THE RESOLUTION. ALL EMBASSIES ARE REQUESTED TO URGE HOST GOVERNMENT OFFICIALS TO FULLY IMPLEMENT THE UNSC-MANDATED SANCTIONS. POSTS SHOULD ALSO REPORT ON HOST GOVERNMENT SANCTIONS IMPLEMENTATION AND ANY INFORMATION RELATING TO POSSIBLE VIOLATIONS OF THE SANCTIONS. TEXT OF UNSC RESOLUTION 883 FOLLOWS IN PARA 6. END SUMMARY AND ACTION REQUEST.

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UN SANCTIONS  
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12. (U) UNSC RESOLUTION 883 FREEZES ASSETS OWNED OR CONTROLLED BY THE GOVERNMENT OF LIBYA ON A WORLD-WIDE BASIS EFFECTIVE DECEMBER 1. THIS IS A ONE-TIME "SNAP SHOT" FREEZE. THE PROCEEDS OF THE SALES OF LIBYAN PETROLEUM AND AGRICULTURAL PRODUCTS EXPORTED FROM LIBYA AFTER DECEMBER 1 ARE EXEMPT FROM THE FREEZE, PROVIDED THEY ARE DEPOSITED IN SPECIAL ACCOUNTS AND SEGREGATED FROM ASSETS SUBJECT TO THE FREEZE. THE USG INTENDS TO WORK AGGRESSIVELY TO IDENTIFY AND BLOCK NON-EXEMPT LIBYAN ASSETS WHEREVER THEY MAY BE FOUND.

13. (U) UNSC RESOLUTION 883 ALSO BANS THE PROVISION TO LIBYA OF CERTAIN EQUIPMENT FOR REFINING AND TRANSPORTING OIL. IT TIGHTENS THE INTERNATIONAL AIR EMBARGO AND OTHER MEASURES IMPOSED IN 1992 UNDER UNSC RESOLUTION 748. UNSC RESOLUTION 883 IS THE RESULT OF CLOSE COOPERATION BETWEEN THE UNITED STATES, FRANCE AND THE UNITED KINGDOM, WHOSE CITIZENS WERE THE PRINCIPAL VICTIMS OF LIBYAN-SPONSORED TERRORIST ATTACKS AGAINST PAN AM 103 AND UTA 772, AND CONSULTATIONS WITH RUSSIA AND OTHER FRIENDS AND ALLIES.

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US UNILATERAL SANCTIONS  
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14. (U) THE US IS ALREADY IN FULL COMPLIANCE WITH THE NEW SANCTIONS CONTAINED IN UNSCR 883. THE US HAS MAINTAINED A COMPREHENSIVE FINANCIAL AND TRADE EMBARGO AGAINST LIBYA SINCE JANUARY 1986. ON DECEMBER 3 PRESIDENT CLINTON EXTENDED FOR ANOTHER YEAR THIS COMPREHENSIVE EMBARGO. UNDER THE US EMBARGO, ALL LIBYAN ASSETS SUBJECT TO US JURISDICTION -- NEARLY USD ONE BILLION -- ARE FROZEN. ALL TRADE WITH LIBYA IS ANNNED. IN ADDITION, THE PRESIDENT INSTRUCTED THE SECRETARY OF COMMERCE ON DECEMBER 3 TO

PROHIBIT REEXPORTS FROM FOREIGN COUNTRIES TO LIBYA OF  
US-ORIGIN PRODUCTS COVERED BY THE NEW RESOLUTION'  
INCLUDING PETROLEUM REFINING AND TRANSPORTATION EQUIPMENT.

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DEMARCHE ON ENFORCING SANCTIONS  
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15. (U) EMBASSIES SHOULD CALL UPON APPROPRIATELY SENIOR  
HOST GOVERNMENT OFFICIALS TO UNDERScore OUR INTEREST IN  
EFFECTIVE IMPLEMENTATION AND ENCOURAGE STRICT ENFORCEMENT  
OF THE UNSC SANCTIONS.

BEGIN TALKING POINTS:

-- WE CONTINUE TO STRONGLY SUPPORT EFFORTS BY THE UNITED  
NATIONS TO BRING TO JUSTICE THE PERPETRATORS OF THE  
LIBYAN-SPONSORED TERRORIST ATTACKS ON PAN AM FLIGHT 103  
AND UTA FLIGHT 772.

-- IN UNSC RESOLUTIONS 731 AND 748' THE UN HAS REPEATEDLY  
DEMANDED THAT LIBYA COOPERATE WITH THE INVESTIGATION OF  
THESE TERRORIST ATTACKS, ENSURE THE APPEARANCE IN COURT OF  
THE PERPETRATORS, RENOUNCE SUPPORT FOR INTERNATIONAL  
TERRORISM, AND COMPENSATE THE VICTIMS OF LIBYAN TERRORISM.

-- ONCE AGAIN LIBYA HAS FAILED TO MEET A UN DEADLINE. UN  
SECURITY COUNCIL RESOLUTION 883 SIGNALS THAT LIBYA CANNOT  
CONTINUE TO DEFEY JUSTICE AND FLOUT THE DEMANDS OF THE  
INTERNATIONAL COMMUNITY WITH IMPUNITY.

-- THE SANCTIONS MEASURES CONTAINED IN UNSC RESOLUTION 883  
ARE DESIGNED TO PUNISH THE LIBYAN GOVERNMENT, NOT THE  
LIBYAN PEOPLE. THESE MEASURES CAME INTO EFFECT DECEMBER  
11. THEY REQUIRE STATES TO FREEZE CERTAIN LIBYAN ASSETS  
AND BAN THE PROVISION TO LIBYA OF CERTAIN EQUIPMENT FOR  
REFINING AND TRANSPORTING OIL. UNSC RESOLUTION 883 ALSO  
TIGHTENS THE INTERNATIONAL AIR EMBARGO AND OTHER MEASURES  
IMPOSED IN 1992 UNDER UNSC RESOLUTION 748.

-- THESE MEASURES MAY BE SUSPENDED IF LIBYA ENSURES THE  
APPEARANCE OF THOSE CHARGED WITH THE BOMBING OF PAN AM 103  
FOR TRIAL BEFORE THE APPROPRIATE UK OR US COURT AND  
SATISFIES FRENCH JUDICIAL AUTHORITIES WITH RESPECT TO THE  
BOMBING OF UTA 772.

-- THE US HAS FULLY IMPLEMENTED THE UN SANCTIONS MEASURES  
FOR LIBYA. US BILATERAL SANCTIONS AGAINST LIBYA IN FORCE  
SINCE 1986 FREEZE ALL LIBYAN ASSETS SUBJECT TO US  
JURISDICTION AND BAN ALL FINANCIAL TRANSACTIONS AND  
TRADE. IN ADDITION, THE PRESIDENT ORDERED ON DECEMBER 3 A  
N ON THE REEXPORT FROM FOREIGN COUNTRIES TO LIBYA OF  
US-ORIGIN PRODUCTS COVERED BY UNSC RESOLUTION 883,

INCLUDING EQUIPMENT FOR REFINING AND TRANSPORTING OIL.

-- UNSC 883 EMBODIES THE INTERNATIONAL COMMUNITY'S  
COMMITMENT TO CURB INTERNATIONAL TERRORISM. WE CALL UPON  
ALL OTHER COUNTRIES TO MEET THEIR COMMITMENTS TO THE  
INTERNATIONAL COMMUNITY AND ACTIVELY IMPLEMENT THE  
SANCTIONS MEASURES CONTAINED IN UNSC RESOLUTION 883.

-- THE LIBYA SANCTIONS COMMITTEE IS EXPECTED TO ISSUE  
GUIDANCE ON IMPLEMENTATION OF UNSC RESOLUTION 883. THE  
USG WOULD BE HAPPY TO ANSWER QUESTIONS FROM YOUR  
GOVERNMENT CONCERNING IMPLEMENTATION OF THE RESOLUTION.  
HOWEVER, THE RESPONSIBILITY FOR IMPLEMENTATION HAS ALREADY  
BEGUN AND ACTION SHOULD NOT WAIT FOR AN ANSWER FROM THE  
SANCTIONS COMMITTEE OR THE USG.

-- UNSC RESOLUTION 883 REQUIRES MEMBER STATES TO REPORT TO  
THE SECURITY COUNCIL BY JANUARY 15 ON NATIONAL  
IMPLEMENTATION OF THE RESOLUTION. WE BELIEVE THE DEGREE  
OF EFFECTIVE IMPLEMENTATION IS AN IMPORTANT INDICATOR OF  
MEMBERS' DETERMINATION TO COMBAT TERRORISM AND RESPECT UN  
OBLIGATIONS.

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TEXT OF UNSC RESOLUTION 883  
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16. (U) BEGIN TEXT OF UNSC RESOLUTION 883:

RESOLUTION 883 (1993)  
ADOPTED BY THE SECURITY COUNCIL AT ITS 3312TH MEETING, ON  
11 NOVEMBER 1993

THE SECURITY COUNCIL,

REAFFIRMING ITS RESOLUTIONS 731 (1992) OF 21 JANUARY 1992  
AND 748 (1992) OF 31 MARCH 1992,

DEEPLY CONCERNED THAT AFTER MORE THAN TWENTY MONTHS THE  
LIBYAN GOVERNMENT HAS NOT FULLY COMPLIED WITH THESE  
RESOLUTIONS,

DETERMINED TO ELIMINATE INTERNATIONAL TERRORISM,

CONVINCED THAT THOSE RESPONSIBLE FOR ACTS OF INTERNATIONAL  
TERRORISM MUST BE BROUGHT TO JUSTICE,

CONVINCED THAT THE SUPPRESSION OF ACTS OF INTERNATIONAL  
TERRORISM, INCLUDING THOSE IN WHICH STATES ARE DIRECTLY OR  
INDIRECTLY INVOLVED, IS ESSENTIAL FOR THE MAINTENANCE OF  
INTERNATIONAL PEACE AND SECURITY

DETERMINING, IN THIS CONTEXT, THAT THE CONTINUED FAILURE  
BY THE LIBYAN GOVERNMENT TO DEMONSTRATE BY CONCRETE  
ACTIONS ITS RENUNCIATION OF TERRORISM, AND IN PARTICULAR  
ITS CONTINUED FAILURE TO RESPOND FULLY AND EFFECTIVELY TO  
THE REQUESTS AND DECISIONS IN RESOLUTIONS 731 (1992) AND  
748 (1992),

CONSTITUTE A THREAT TO INTERNATIONAL PEACE AND  
SECURITY,

TAKING NOTE OF THE LETTERS TO THE SECRETARY-GENERAL DATED  
29 SEPTEMBER AND 1 OCTOBER 1993 FROM THE SECRETARY OF THE  
GENERAL PEOPLE'S COMMITTEE FOR FOREIGN LIAISON AND  
INTERNATIONAL COOPERATION OF LIBYA (S/26523) AND HIS  
SPEECH IN THE GENERAL DEBATE AT THE FORTY-EIGHTH SESSION  
OF THE GENERAL ASSEMBLY (A/48/PV.20) IN WHICH LIBYA STATED  
ITS INTENTION TO ENCOURAGE THOSE CHARGED WITH THE BOMBING  
OF PAN AM 103 TO APPEAR FOR TRIAL IN SCOTLAND AND ITS  
WILLINGNESS TO COOPERATE WITH THE COMPETENT FRENCH  
AUTHORITIES IN THE CASE OF THE BOMBING OF UTA 772,

EXPRESSING ITS GRATITUDE TO THE SECRETARY-GENERAL FOR THE  
EFFORTS HE HAS MADE PURSUANT TO PARAGRAPH 4 OF RESOLUTION  
731 (1992),

RECALLING THE RIGHT OF STATES, UNDER ARTICLE 50 OF THE  
CHARTER, TO CONSULT THE SECURITY COUNCIL WHERE THEY FIND  
THEMSELVES CONFRONTED WITH SPECIAL ECONOMIC PROBLEMS  
ARISING FROM THE CARRYING OUT OF PREVENTIVE OR ENFORCEMENT  
MEASURES,

ACTING UNDER CHAPTER VII OF THE CHARTER,

(1) DEMANDS ONCE AGAIN THAT THE LIBYAN GOVERNMENT COMPLY  
WITHOUT ANY FURTHER DELAY WITH RESOLUTIONS 731 (1992) AND  
748 (1992);

(2) DECIDES, IN ORDER TO SECURE COMPLIANCE BY THE LIBYAN  
GOVERNMENT WITH THE DECISIONS OF THE COUNCIL, TO TAKE THE  
FOLLOWING MEASURES, WHICH SHALL COME INTO FORCE AT 00.01  
EST ON 1 DECEMBER 1993 UNLESS THE SECRETARY-GENERAL HAS  
REPORTED TO THE COUNCIL IN THE TERMS SET OUT IN PARAGRAPH  
16 BELOW;

(3) DECIDES THAT ALL STATES IN WHICH THERE ARE FUNDS OR  
OTHER FINANCIAL RESOURCES (INCLUDING FUNDS DERIVED OR  
GENERATED FROM PROPERTY) OWNED OR CONTROLLED, DIRECTLY OR  
INDIRECTLY, BY:

(A) THE GOVERNMENT OR PUBLIC AUTHORITIES OF LIBYA, OR

(B) ANY LIBYAN UNDERTAKING,

SHALL FREEZE SUCH FUNDS AND FINANCIAL RESOURCES AND ENSURE THAT NEITHER THEY NOR ANY OTHER FUNDS AND FINANCIAL RESOURCES ARE MADE AVAILABLE, BY THEIR NATIONALS OR BY ANY PERSONS WITHIN THEIR TERRITORY, DIRECTLY OR INDIRECTLY, TO OR FOR THE BENEFIT OF THE GOVERNMENT OR PUBLIC AUTHORITIES OF LIBYA OR ANY LIBYAN UNDERTAKING' WHICH FOR THE PURPOSES OF THIS PARAGRAPH, MEANS ANY COMMERCIAL, INDUSTRIAL OR PUBLIC UTILITY UNDERTAKING WHICH IS OWNED OR CONTROLLED, DIRECTLY OR INDIRECTLY, BY

(I) THE GOVERNMENT OR PUBLIC AUTHORITIES OF LIBYA,

(II) ANY ENTITY, WHEREVER LOCATED OR ORGANISED, OWNED OR CONTROLLED BY (I), OR

(III) ANY PERSON IDENTIFIED BY STATES AS ACTING ON BEHALF OF (I) OR (II) FOR THE PURPOSES OF THIS RESOLUTION;

(4) FURTHER DECIDES THAT THE MEASURES IMPOSED IN PARAGRAPH 3 DO NOT APPLY TO FUNDS OR OTHER FINANCIAL RESOURCES DERIVED FROM THE SALE OR SUPPLY OF ANY PETROLEUM OR PETROLEUM PRODUCTS, INCLUDING NATURAL GAS AND NATURAL GAS PRODUCTS, OR AGRICULTURAL PRODUCTS OR COMMODITIES, ORIGINATING IN LIBYA AND EXPORTED THEREFROM AFTER THE TIME SPECIFIED IN PARAGRAPH 2 ABOVE, PROVIDED THAT ANY SUCH FUNDS ARE PAID INTO SEPARATE BANK ACCOUNTS EXCLUSIVELY FOR THESE FUNDS;

(5) DECIDES THAT ALL STATES SHALL PROHIBIT ANY PROVISION TO LIBYA BY THEIR NATIONALS OR FROM THEIR TERRITORY OF THE ITEMS LISTED IN THE ANNEX TO THIS RESOLUTION, AS WELL AS THE PROVISION OF ANY TYPES OF EQUIPMENT, SUPPLIES AND GRANTS OF LICENSING ARRANGEMENTS FOR THE MANUFACTURE OR MAINTENANCE OF SUCH ITEMS;

(6) FURTHER DECIDES THAT, IN ORDER TO MAKE FULLY EFFECTIVE THE PROVISIONS OF RESOLUTION 748 (1992), ALL STATES SHALL:

(A) REQUIRE THE IMMEDIATE AND COMPLETE CLOSURE OF ALL LIBYAN ARAB AIRLINES OFFICES WITHIN THEIR TERRITORIES;

(B) PROHIBIT ANY COMMERCIAL TRANSACTIONS WITH LIBYAN ARAB AIRLINES BY THEIR NATIONALS OR FROM THEIR TERRITORY, INCLUDING THE HONOURING OR ENDORSEMENT OF ANY TICKETS OR OTHER DOCUMENTS ISSUED BY THAT AIRLINE;

(C) PROHIBIT, BY THEIR NATIONALS OR FROM THEIR TERRITORY, THE ENTERING INTO OR RENEWAL OF ARRANGEMENTS FOR:

(I) THE MAKING AVAILABLE, FOR OPERATION WITHIN LIBYA, OF ANY AIRCRAFT OR AIRCRAFT COMPONENTS, OR

(II) THE PROVISION OF ENGINEERING OR MAINTENANCE SERVICING OF ANY AIRCRAFT OR AIRCRAFT COMPONENTS WITHIN LIBYA;

(D) PROHIBIT, BY THEIR NATIONALS OR FROM THEIR TERRITORY, THE SUPPLY OF ANY MATERIALS DESTINED FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF LIBYAN CIVILIAN OR MILITARY AIRFIELDS AND ASSOCIATED FACILITIES AND EQUIPMENT OR OF ANY ENGINEERING OR OTHER SERVICES OR COMPONENTS DESTINED FOR THE MAINTENANCE OF ANY LIBYAN CIVIL OR MILITARY AIRFIELDS OR ASSOCIATED FACILITIES AND EQUIPMENT, EXCEPT EMERGENCY EQUIPMENT AND EQUIPMENT AND SERVICES DIRECTLY RELATED TO CIVILIAN AIR TRAFFIC CONTROL;

(E) PROHIBIT, BY THEIR NATIONALS OR FROM THEIR TERRITORY, ANY PROVISION OF ADVICE, ASSISTANCE OR TRAINING TO LIBYAN PILOTS, FLIGHT ENGINEERS, OR AIRCRAFT AND GROUND MAINTENANCE PERSONNEL ASSOCIATED WITH THE OPERATION OF AIRCRAFT AND AIRFIELDS WITHIN LIBYA;

(F) PROHIBIT, BY THEIR NATIONALS OR FROM THEIR TERRITORY,

AND RENEWAL OF ANY DIRECT INSURANCE FOR LIBYAN AIRCRAFT.

(7) CONFIRMS THAT THE DECISION TAKEN IN RESOLUTION 748 (1992) THAT ALL STATES SHALL SIGNIFICANTLY REDUCE THE LEVEL OF THE STAFF AND LIBYAN DIPLOMATIC MISSIONS AND CONSULAR POSTS INCLUDES ALL MISSIONS AND POSTS ESTABLISHED SINCE THAT DECISION OR AFTER THE COMING INTO FORCE OF THIS RESOLUTION;

(8) DECIDES THAT ALL STATES, AND THE GOVERNMENT OF LIBYA, SHALL TAKE THE NECESSARY MEASURES TO ENSURE THAT NO CLAIM SHALL LIE AT THE INSTANCE OF THE GOVERNMENT OR PUBLIC AUTHORITIES OF LIBYA, OR OF ANY LIBYAN NATIONAL, OR OF ANY LIBYAN UNDERTAKING AS DEFINED IN PARAGRAPH 3 OF THIS RESOLUTION, OR OF ANY PERSON CLAIMING THROUGH OR FOR THE BENEFIT OF AND SUCH PERSON OR UNDERTAKING, IN CONNECTION WITH ANY CONTRACT OR OTHER TRANSACTION OR COMMERCIAL OPERATION WHERE IS PERFORMANCE WAS AFFECTED BY REASON OF THE MEASURES IMPOSED BY OR PURSUANT TO THIS RESOLUTION OR RELATED RESOLUTIONS;

(9) INSTRUCTS THE COMMITTEE ESTABLISHED BY RESOLUTION 748 (1992) TO DRAW UP EXPEDITIOUSLY GUIDELINES FOR THE IMPLEMENTATION OF PARAGRAPHS 3 TO 7 OF THIS RESOLUTION, AND TO AMEND AND SUPPLEMENT, AS APPROPRIATE, THE GUIDELINES FOR THE IMPLEMENTATION OF RESOLUTION 748 (1992), ESPECIALLY ITS PARAGRAPH 5 (A);

(10) ENTRUSTS THE COMMITTEE ESTABLISHED BY RESOLUTION 748 (1992) WITH THE TASK OF EXAMINING POSSIBLE REQUESTS FOR ASSISTANCE UNDER THE PROVISIONS OF ARTICLE 50 OF THE CHARTER OF THE UNITED NATIONS AND MAKING RECOMMENDATIONS TO THE PRESIDENT OF THE SECURITY COUNCIL FOR APPROPRIATE ACTION;

(11) AFFIRMS THAT NOTHING IN THIS RESOLUTION AFFECTS LIBYA'S DUTY SCRUPULOUSLY TO ADHERE TO ALL OF ITS OBLIGATIONS CONCERNING SERVICING AND REPAYMENT OF ITS FOREIGN DEBT;

(12) CALLS UPON ALL STATES, INCLUDING STATES NOT MEMBERS OF THE UNITED NATIONS, AND ALL INTERNATIONAL ORGANIZATIONS, TO ACT STRICTLY IN ACCORDANCE WITH THE PROVISIONS OF THE PRESENT RESOLUTION, NOTWITHSTANDING THE EXISTENCE OF ANY RIGHTS OR OBLIGATIONS CONFERRED OR IMPOSED BY ANY INTERNATIONAL AGREEMENT OR ANY CONTRACT ENTERED INTO OR ANY LICENCE OR PERMIT GRANTED PRIOR TO THE EFFECTIVE TIME OF THIS RESOLUTION;

(13) REQUESTS ALL STATES TO REPORT TO THE SECRETARY-GENERAL BY 15 JANUARY 1994 ON THE MEASURES THEY HAVE INSTITUTED FOR MEETING THE OBLIGATIONS SET OUT IN PARAGRAPHS 3 TO 7 ABOVE;

(14) INVITES THE SECRETARY-GENERAL TO CONTINUE HIS ROLE AS SET OUT IN PARAGRAPH 4 OF RESOLUTION 731 (1992);

(15) CALLS AGAIN UPON ALL MEMBER STATES INDIVIDUALLY AND COLLECTIVELY TO ENCOURAGE THE LIBYAN GOVERNMENT TO RESPOND FULLY AND EFFECTIVELY TO THE REQUESTS AND DECISIONS IN RESOLUTIONS 731 (1992) AND 748 (1992);

(16) EXPRESSES ITS READINESS TO REVIEW THE MEASURES SET FORTH ABOVE AND IN RESOLUTION 748 (1992) WITH A VIEW TO SUSPENDING THEM IMMEDIATELY IF THE SECRETARY-GENERAL REPORTS TO THE COUNCIL THAT THE LIBYAN GOVERNMENT HAS ENSURED THE APPEARANCE OF THOSE CHARGED WITH THE BOMBING OF PAN AM 103 FOR TRIALEFORE THE APPROPRIATE UNITED STATES OR UNITED KINGDOM COURT AND HAS SATISFIED THE FRENCH JUDICIAL AUTHORITIES WITH RESPECT TO THE BOMBING OF UTA 772, AND WITH A VIEW TO LIFTING THEM IMMEDIATELY WHEN LIBYA COMPLIES FULLY WITH THE REQUESTS AND DECISIONS IN RESOLUTIONS 731 (1992) AND 748 (1992); AND REQUESTS THE SECRETARY-GENERAL, WITHIN 90 DAYS OF SUCH SUSPENSION, TO REPORT TO THE COUNCIL ON LIBYA'S COMPLIANCE WITH THE REMAINING PROVISIONS OF ITS RESOLUTIONS 731 (1992) AND 748 (1992) AND, IN THE CASE OF NON-COMPLIANCE, EXPRESSES ITS

RESOLVE TO TERMINATE IMMEDIATELY THE SUSPENSION OF THESE MEASURES;

(17) DECIDES TO REMAIN SEIZED OF THE MATTER.

ANNEX

THE FOLLOWING ARE THE ITEMS REFERRED TO IN PARAGRAPH 5 OF THIS RESOLUTION:

I. PUMPS OF MEDIUM OR LARGE CAPACITY WHOSE CAPACITY IS EQUAL TO OR LARGER THAN 350 CUBIC METRES PER HOUR AND DRIVERS (GAS TURBINES AND ELECTRIC MOTORS) DESIGNED FOR USE IN THE TRANSPORTATION OF CRUDE OIL AND NATURAL GAS.

II. EQUIPMENT DESIGNED FOR USE IN CRUDE OIL EXPORT TERMINALS:

LOADING BUOYS OR SINGLE POINT MOORINGS (SPM)

FLEXIBLE HOSES FOR CONNECTION BETWEEN UNDERWATER MANIFOLDS (PLEM) AND SINGLE POINT MOORING AND FLOATING LOADING HOSES OF LARGE SIZES (FROM 12" TO 16")

ANCHOR CHAINS.

III. EQUIPMENT NOT SPECIALLY DESIGNED FOR USE IN CRUDE OIL EXPORT TERMINALS BUT WHICH BECAUSE OF THEIR LARGE CAPACITY CAN BE USED FOR THIS PURPOSE:

LOADING PUMPS OF LARGE CAPACITY (4000 M3/H) AND SMALL HEAD (10 BARS)

BOOSTING PUMPS WITHIN THE SAME RANGE OF FLOW RATES

IN LINE PIPE LINE INSPECTION TOOLS AND CLEANING DEVICES (I.E. PIGGING TOOLS) (16" AND ABOVE)

METERING EQUIPMENT OF LARGE CAPACITY (1,000 N3/H AND ABOVE)

IV. REFINERY EQUIPMENT:

BOILERS MEETING AMERICAN SOCIETY OF MECHANICAL ENGINEERS 1 STANDARDS

FURNACES MEETING AMERICAN SOCIETY OF MECHANICAL ENGINEERS B STANDARDS

FRACTIONATION COLUMNS MEETING AMERICAN SOCIETY OF MECHANICAL ENGINEERS STANDARDS

PUMPS MEETING AMERICAN PETROLEUM INSTITUTE 610 STANDARDS

CATALYTIC REACTORS MEETING AMERICAN SOCIETY OF MECHANICAL ENGINEERS B STANDARDS

PREPARED CATALYSTS, INCLUDING THE FOLLOWING:

CATALYSTS CONTAINING PLATINUM

CATALYSTS CONTAINING MOLYBDENUM

V. SPARE PARTS DESTINED FOR THE ITEMS IN I TO IV ABOVE.

END TEXT.

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REPORTING ON SANCTIONS IMPLEMENTATION AND VIOLATIONS  
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17. (C) ALL POSTS ARE REQUESTED TO REPORT TO THE DEPARTMENT ON HOST COUNTRY IMPLEMENTATION OF UNSC RESOLUTION 883. ALL POSTS SHOULD REPORT TO THE DEPARTMENT ANY INFORMATION WHICH COMES TO THEIR ATTENTION RELATING TO PLANNED OR ACTUAL VIOLATIONS OF THE UN SANCTIONS REGIME. SUCH REPORTS SHOULD BE SLUGGED FOR EB/ESP, IO/PHO, NEA/MAG AND S/CT.

18. (C) FYI: THE DEPARTMENT IS PREPARING A SHORT LIST OF LIBYAN OWNED OR CONTROLLED BANKS AND COMPANIES OF SPECIAL INTEREST TO THE USG. WE WILL TRANSMIT VIA SEPTTEL COUNTRY-SPECIFIC DEMARCHES ON COMPLIANCE WITH UNSC RESOLUTION 883 WITH REGARD TO THESE ENTITIES.

CHRISTOPHER